

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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INDEX NO. 07 CV 9416 (RJS)  
ECF CASE

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*In re*

FUWEI SECURITIES LITIGATION

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**DECLARATION OF CARYN G.  
SCHECHTMAN, ESQ. IN FURTHER  
SUPPORT OF MAXIM GROUP LLC,  
CHARDAN CAPITAL MARKETS, AND  
WR HAMBRECHT + CO., LLC'S  
MOTION TO DISMISS THE  
CONSOLIDATED AMENDED CLASS  
ACTION COMPLAINT**

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CARYN G. SCHECHTMAN, ESQ. declares pursuant to 28 U.S.C. § 1746 as follows:

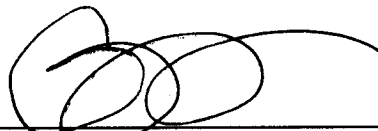
1. I am a member of the Bar of this Court and a member of DLA Piper US LLP, counsel for Defendants Maxim Group LLC, Chardan Capital Markets, and WR Hambrecht + Co., LLC (the "Underwriters"). I submit this declaration in further support of the Underwriters' motion to dismiss.

2. Attached as Exhibit 1 is a true and correct copy of the contents of the webpage located at: <http://www.caijing.com.cn/20070512/19369.shtml>.

3. Attached as Exhibit 2 is a true and correct copy of the contents of the webpage located at: <http://finance.sina.com.cn/chanjing/b/20070611/16503680520.shtml>.

I declare under the penalty of perjury under the laws of the United States that the foregoing is true and correct.

Dated: New York, New York  
July 25, 2008

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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Caryn G. Schechtman